



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

October 30, 2020

**BY ECF**

Honorable Richard M. Berman  
United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan U.S. Courthouse  
500 Pearl Street  
New York, New York 10007

**Re: United States v. Turkiye Halk Bankasi, A.S.,  
S6 15 Cr. 867 (RMB)**

Dear Judge Berman:

The Government respectfully requests a conference pursuant to Section 2 of the Classified Information Procedures Act. For the reasons set forth in the Government's attached *ex parte* supplement, the Government asks that the Court hold the conference *ex parte* and *in camera*.

Respectfully submitted,

AUDREY STRAUSS  
Acting United States Attorney

by: /s/  
Michael D. Lockard / Sidhardha Kamaraju / David  
W. Denton, Jr. / Jonathan Rebolt / Kiersten Fletcher  
Assistant United States Attorneys  
(212) 637-2193/6523/2744/2512/2238